

CITY OF BRODHEAD COUNCIL MINUTES
Monday, July 10, 2017

Present: Mayor Pinnow, Aldermen Nyman, Huffman, Anderson, Fox, and Huntington. Deputy Clerk Miller and City Attorney Mark Schroeder.

Absent: Alderman Peach

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present except Alderman Peach.

Public Hearing: Mayor Pinnow opened the public hearing. Andrew Bremer, MSA, presented information for the public hearing regarding the 2017-2037 Comprehensive Plan. Deb thanked MSA for all their hard work on the plan.

No comments or questions from the public or council. Public hearing closed.

Motion by Anderson to approve Ordinance 2017-012 regarding the City of Brodhead 2017-2037 Comprehensive Plan as presented. Second by Fox. Five ayes. Motion carried.

Motion by Nyman to approve minutes from June 12, 2017 and June 27, 2017 as presented. Second by Anderson. Five ayes. Motion carried.

Park Board: Director Boegli absent. Notes from Wade per Alderman Huffman stated 2nd session of swimming lessons began today. It's the final week of the 1st session of Tots on the Run & T-Ball. Adult softball and volleyball leagues are running smoothly. Youth ball will be finishing up in the next three weeks and the Youth Ball raffle is this Wednesday night. July 31st will be offering a lifeguarding class and recertifying current guards.

Public Works: Director Vogel presented information regarding vacating 20th Street between W 5th Ave. and W 4th Ave. and 23rd Street between W 5th Ave. and W 3rd Ave. Discussion by Council. Alderman Fox asked if homeowners were aware of this & if their property tax would increase. Alderman Anderson asked would City have to remove dead trees before vacating land on 23rd St between W 5th Ave & W 3rd Ave. Attorney Mark Schroeder says this can be part of negotiations. Rich says part of the issue is having access to get back to where the dead trees are. Tree companies don't want to trespass & tear up land with all the rain we've had. Easement does exist for water mains. Motion by Nyman to direct the city attorney to draft resolutions to vacate 20th Street between W 5th and W 4th and 23rd Street between W 5th and W 3rd. Second by Fox. Four ayes. Alderman Anderson nay. Motion carried.

Greg Gunderson, MSA, presented an update on the Phosphorus Trading Project. Discussion by Council. Alderman Fox asked if there would be cost to land owners. Yes for first one. Other two City would pay for those portions. Funding through NRCS program. Rich stated this increases quality of water to mill race.

Economic Development: Alderman Anderson they are working on mission statement. Met the new Green County director Cara Carper.

Public Safety: Chief Hughes presented an application for operator licenses for Malysa Day Caldwell. Public Safety Committee has reviewed and recommends denial based on numerous law violations and considers her a habitual law offender. Motion by Huffman to deny the application based on public safety recommendation. Second by Anderson. Five ayes. Motion carried.

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Chief Hughes presented an application for operator licenses for April Paffel. Public Safety Committee has reviewed and recommends approval. Motion by Nyman to approve the application as presented. Second by Anderson. Five ayes. Motion carried.

Chief Hughes presented an application for a Public Event, Street Closure for the Chamber Covered Bridge Days in the 900 Block of W. Exchange on Saturday, August 12, 2017 from 6:00 A.M. until 5:00 P.M. Motion by Fox to approve the application as presented. Second by Anderson. Six ayes. Motion carried

Chief Hughes presented an application for a Public Event, Street Closure for the Chamber Covered Bridge Days Street Dance in the 900 Block of W. Exchange on Saturday, August 12, 2017 from 6:00 P.M. until 1:00 A.M. Motion by Fox to approve the application as presented. Second by Anderson. Five ayes. Motion carried.

Chief Hughes presented an application for a Public Event, Street Closure for the Chamber Covered Bridge Days on 19th Street on Saturday, August 12, 2017 from 7:00 A.M. until Sunday, August 13, 2017 at 6:00 P.M. pending the location presentation from Deputy Chief Raupp at the August 9, 2017 meeting. Motion by Anderson to approve the application pending the location presentation. Second by Fox. Five ayes. Motion carried.

Chief Hughes presented an application for a Public Event, Street Closure for the Chamber Covered Bridge Days Parade Route starting at 19th Street, North on E. 4th Avenue to 13th Street, West to E. 2nd Avenue, South to 19th Street, on Sunday, August 13, 2017. Motion by Fox to approve the application as presented. Second by Huffman. Five ayes. Motion carried.

Chief Hughes presented an application for a Public Event, Street Closure for Kaitlyn's Classic Car Show in the 900 Block of W. Exchange on Saturday, September 2, 2017 from 3:30 P.M. until 8:00 P.M. Motion by Anderson to approve the application as presented. Second by Fox. Five ayes. Motion carried.

Chief Hughes presented an application for a Temporary Class B application for the Chamber Covered Bridge Days on Friday, August 11, 2017, Saturday, August 12, 2017 and Sunday, August 13, 2017 at E. 9th Avenue and 19th Street. Motion by Huffman to approve the application as presented. Second by Anderson. Five ayes. Motion carried.

Chief Hughes presented an application for a Temporary Class B application for the Chamber Covered Bridge Days on Saturday, August 12, 2017 in the 900 block of W. Exchange Street. Motion by Fox to approve the application as presented. Second by Anderson. Five ayes. Motion carried.

Chief Hughes presented an application for a Temporary Operators License that was filed late filing for Curt Streuly for Covered Bridge Day softball tournament. This was not reviewed by Public Safety but he did get a license last year for the same thing. Motion by Fox to approve the application as presented. Second by Anderson. Five ayes. Motion carried.

Chief Hughes presented an Ordinance Repealing 45-8 Regarding Display of House, Multi-Family Structure and Building Address Numbers and Amending 398-15 Regarding Street Numbers of the Code of Ordinances of the City of Brodhead. Discussion by Council. Motion by Huffman to approve the ordinance as presented. Second by Anderson. Five ayes. Motion carried.

Fire District: Alderman Anderson stated they took the parking lot access agreement to the Fire District and it passed. New bylaws are being worked on for the Fire District.

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BID Board: Alderman Huntington stated the next joint committee meeting with Chamber, Economic Development, BID Board, City Council and Planning Commission is September 25th at the Library.

Senior/Community Center: Mayor Pinnow stated that contractors came to give price estimates. Should find out tomorrow night what the estimates are and then they can start fundraising.

Historic Preservation: Alderman Huntington stated August 24th is next meeting.

Plan Commission: Attorney Schroeder presented Ordinance 2017-011 regarding rezoning property located in the City of Brodhead. A public hearing was held before the Plan Commission and they have recommended approval. Motion by Anderson to approve Ordinance 2017-011 as presented. Second by Fox. Five ayes. Motion carried.

Attorney Schroeder presented a final CSM for Dysis Group re: Lots 37, 38 and 39. Plan Commission has reviewed and recommends approval. Motion by Fox to approve the final CSM as presented. Second by Huffman. Five ayes. Motion carried.

Attorney Schroeder presented a final CSM for Nazza Development re: Lots 45 and 46. Plan Commission has reviewed and recommends approval with condition to mark easement. Motion by Fox to approve the final CSM with condition to mark the easement. Second by Anderson. Five ayes. Motion carried.

Owner at 905 10th St filed conditional use permit. Public hearing was held and Plan Commission voted to approve permit.

Mayor Report: Future agendas: Thank you for participating in Painting the Town Purple for Relay for Life. Nice job on fireworks by the Fire Fighters Inc & Brodhead Chamber. Land purchase, finish zoning map, resolution for open intoxicants for Covered Bridge Days in parks. Alcohol training for Better Brodhead Aug 8th in Janesville.

Mayor Pinnow discussed the issue with Kobussen Busses traveling westbound on 2nd Street. Motion by Fox to direct the city attorney to draft a letter to Kobussen requesting they only travel eastbound on 2nd Street. Second by Anderson. Five ayes. Motion carried.

Motion by Anderson to reschedule second meeting in July from July 18, 2017 to July 19, 2017 at the same time. Rich needs treasures report to get SCADA bills paid. Chief needs second meeting for resolution for intoxicants in parks. Second by Huffman. Six ayes. Motion carried.

Motion by Anderson to cancel the second meeting in August scheduled for August 15, 2017 and reschedule if necessary. Second by Huntington. Six ayes. Motion carried.

Attorney Report: no report

Adjournment: Motion to adjourn by Anderson. Second by Huffman. Adjourned at 8:05 p.m.

Douglas A. Pinnow, Mayor Approved this 19th day of July, 2017.
Keri Miller, Deputy City Clerk